

CYNTHIA A. HARDING, M.P.H.
Interim Director

JEFFREY D. GUNZENHAUSER, M.D., M.P.H.
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March 17, 2015

TO: Each Supervisor

FROM: Cynthia A. Harding, M.P.H.
Interim Director



SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO
AMEND MEMORANDUM OF UNDERSTANDING WITH CARE 1ST
HEALTH PLAN FOR THE CAL MEDICONNECT PROGRAM**

This is to notify you that I am exercising the delegated authority approved by your Board on April 1, 2014, to make modifications and/or execute amendments to any of the approved Cal MediConnect Program Memoranda of Understanding (MOU) provided that any such modification or amendment is necessary to improve care coordination, improve operational processes, or meet State or federal requirements related to the Cal MediConnect Program, subject to review and approval by County Counsel and ten days advance notification to your Board and the Chief Executive Officer of such modifications and/or amendments.

Under this authority, in ten days I will execute an amendment to the Cal MediConnect Project MOU with Care 1st Health Plan to revise the Confidentiality language. This modification will improve operational processes as it will require both parties to confer prior to disclosing any confidential information under the California Public Records Act or the Brown Act. All other terms and conditions remain the same.

County Counsel has reviewed and approved the amendment to the MOU and this delegated authority action.

If you have any questions or require additional information, please let me know.

CAH:yl
#03211

c: Interim Chief Executive Officer
County Counsel
Acting Executive Officer, Board of Supervisors